

**MINUTES OF THE EXECUTIVE MEETING OF THE
WOOD RIVER WATERSHED ADVISORY GROUP
TUESDAY, FEBRUARY 25, 2003
CAREY, ID**

Chairman Daryle James, called the meeting to order with the following in attendance: Carol Blackburn, Roger Parker, Bob Simpson, Clint Krahn, Mark Dallon, Chuck Pentzer, Maureen Meagher, Mike McDonald, William Hazen, Jerry Nance, Lynn Harmon, and DEQ representatives Jennifer Claire and Sonny Buhidar with Secretary Dana Sturgeon.

The minutes for January 28, 2003 were reviewed. Clint made the motion to approve the minutes as presented. Carol seconded the motion. Motion carried. Vote unanimous.

Bob made the motion to pay Dana Sturgeon \$ 157.20 for secretarial services. Jerry seconded the motion. Motion carried. Vote unanimous.

Vern was excused due to his wife's illness. Daryle reported for Vern that \$ 11,461.23 was the balance in the account as of 1/31/03. He has the following deposits to make:

Lincoln County.....	\$ 600.00
Blaine County.....	2,400.00
Camas County.....	200.00
Gooding County.....	1,200.00
Soil Conservation Dist.	<u>935.45</u>
Total:	\$ 5,335.45

After this deposit, there will a total of \$ 16,796.68 in the bank. He requested that a thank you be sent to each entity.

Clint made the motion that Dana send thank you letters to each county and the Soil District. Carol seconded the motion. Motion carried. Vote unanimous. Daryle will have Dana send the letters to him to sign.

Daryle received a letter from Alan Stanford, IDEQ, that funding is available for nonpoint source projects. It is a low interest loan and the due date is March 12, 2003. Daryle reminded the group that WAG's support projects but do not fund them.

The March meeting is scheduled for Tuesday, the 25th 7:00 P.M. in Fairfield. The April meeting will be held on the 22nd at 7:30 in Carey.

Lynn made the motion to adjourn. Jerry seconded it. Motion carried. Vote unanimous.

Where upon the meeting was adjourned.

Daryle James, Chairman